

# TELFORD & WREKIN INFRASTRUCTURE

## CONSORTIUM

### MINUTES

9<sup>th</sup> January 2009

#### **Present**

Mick Lloyd  
Bev Harris  
Diane Cuff

Pete Beer  
Lois Breen

George Kinnell  
Karen Roper

#### **Apologies**

Ella Sips

#### **1. Minutes**

The minutes of the last meeting were read and accepted.

#### **2. Matters Arising**

ML has not contacted Rukhsana for the Regional Consortium.

**Action: ML to contact Rukhsana**

#### **3. Improving Reach**

LB discussed PQASSO and its implications for the sector and the Consortium. It was decided that the Consortium should have a short session to keep them up to date with this quality cycle.

#### **4. Self Assessment/Review Development**

Deferred to next meeting.

#### **5. New Members**

After some discussion the Consortium decided that Telford Christian Council met the criteria to join the Consortium.

**Action: ML to write on behalf of the Consortium inviting them to join**

#### **6. Stake Holder Analysis**

Deferred to next meeting.

#### **7. Telford & Wrekin Trustee Network**

The sub-group met to discuss the questionnaire which will go out to the sector shortly. Some amendments were suggested.

**Action: BH to action**

## **8. Updates**

### **Disability Organisation**

ML shared with the meeting a new organisation to champion disability issues in Telford and Wrekin. CVS could be a parent/host to the new group working with TREDP, CAB and A4U.

**Action: ML and DC to discuss outside the meeting**

### **Wellington Station Developments**

Telford & Wrekin Council are looking to refurbish a disused building at the station. ML is in discussion with Telford & Wrekin Council leader.

### **Train to Gain**

BH gave information updates. Train to Gain now includes volunteers and provides an opportunity for volunteers to do free NVQ's.

### **Other Implications on the Volunteer Centre**

The Queen's speech mentioned the importance of volunteering to the citizenship agenda.

### **The Olympic Games**

This will have an effect on volunteering and funding.

### **Diane Cuff**

TREDP are still looking for a Development Worker. They have now recruited a BME Health Worker.

### **George Kinnell**

George is meeting the Queen's Award Group on Monday 19<sup>th</sup> January and will feed back to the Consortium.

## **9. Grassroots**

One application has been received from Newport & District Swimming Club. The grant was awarded if full. The consortium agreed that supporting paperwork should be available for members to view if required for clarification.

The next meeting is to be held on: -

13 February 2009  
at  
Meeting Point House  
2.00 - 4.00 pm